



PRESCOTT CITY COUNCIL COMBINED STUDY SESSION/ VOTING MEETING AGENDA

PRESCOTT CITY COUNCIL
COMBINED S.S./REGULAR VOTING MEETING
TUESDAY, AUGUST 26, 2008
3:00 P.M.

Council Chambers
201 S. Cortez Street
Prescott, AZ 86303
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its Combined Study Session/Regular Voting Meeting pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- ◆ CALL TO ORDER
- ◆ INTRODUCTIONS
- ◆ INVOCATION: Pastor Jesse Liles of Willow Hills Baptist Church
- ◆ PLEDGE OF ALLEGIANCE: Councilman Luzius
- ◆ ROLL CALL:

MAYOR AND CITY COUNCIL:

Mayor Wilson	
Councilman Bell	Councilman Luzius
Councilman Lamerson	Councilman Roecker
Councilwoman Lopas	Councilwoman Suttles

◆ SUMMARY OF CURRENT OR RECENT EVENTS

NOTE: Anyone wishing to speak regarding an item on the agenda must address the Council using the microphone at the podium. **PLEASE NOTE:** Comments from the public regarding any item on the agenda will be limited to five (5) minutes. Please refer to the Clerk's desk for the timing sequence of the lighting signals: **GREEN** at the beginning of comments, **YELLOW** with one minute remaining, and **RED** when time has ended.

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

I. PUBLIC COMMENT (Please limit your comments to five minutes)

- A. Debra Kaukol re children's education in Prescott area.

II. PRESENTATIONS

- A. Presentation of Awards for Prescott Police Department.
- B. Presentation of "No More Lip Service" by the Prescott Fire Department on new CPR Techniques.
- C. Introduction of new businesses.
- D. Presentation re Antelope Hills Golf Course RFP (Request for Proposal) Process.

III. REGULAR AGENDA

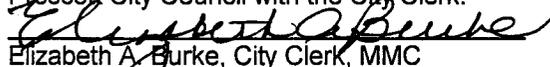
- A. Reappointment of members to the Advisory and Appeals Board and Employee Appeals Board, and appointment of members to the Parks and Recreation Board.
- B. Adoption of Resolution No. 3903-0905 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into a Library Service Agreement for FY2008-2009 with the Yavapai County Library District to participate in cooperative funding to the benefit of the City of Prescott Public Library, and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- C. Approval of Real Estate Purchase Agreement with the Harold James Family Trust for approximately 80 acres of real property located in the Granite Dells for open space purposes.
- D. Approval to purchase six 2-8W Analog VHF Control Stations from the Sedona Fire District at a cost of \$32,986.48.
- E. Adoption of Ordinance No. 4664-0907 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, granting and recording an underground utility easement to Arizona Public Service Company (APS) across certain City property located at Ernest A. Love Field to provide for service to the terminal expansion unit soon to be completed by the City for use by Horizon Airlines by their start date of September 8, 2008 and authorizing the Mayor and staff to execute all necessary sale and conveyance documents, and declaring an emergency.
- F. Approval of Capital Lease for Golf Course Carts and Finance Computer System with De Lage Landen Public Finance LLC.

- G. Adoption of Resolution No. 3904-0906 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the application and acceptance of a grant for Local Transportation Assistance Funds (LTAF II) to assist in the continued funding of the transit voucher system program.
- H. Approval of Preliminary Plat for Great Escape Condominium, a planned area development, comprising 45 units on approximately 2 acres located on Cirrus Drive, Prescott Airpark; Zoning is Industrial Light; Owner is Investment Potential, LLC; Agent is Robert Buford (PP08-003).
- I. Approval to purchase a sweeper for the Field Operations Department, Streets Division, in the amount of \$196,920.81, through the H-GAC contract, from Norwood Equipment.
- J. Approval of Purchase Contract with Prescott College for the sale of real property located off Grove Avenue.
- K. Approval of cost reimbursement in the final amount of \$177,876.00 for public water system improvements made by Harvest Holdings Group, LLC, in conjunction with the Peregrine Townhomes subdivision.
- L. Approval of Amendment One to Contract No. 08-094 with Briggs Appraisal & Consulting for right-of-way acquisition services for the Demerse Avenue Reconstruction Project in the amount of \$28,000.00.
- M. Adoption of Res. 3905-0907 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona authorizing the City of Prescott to enter into an Intergovernmental Agreement with the Yavapai County Flood Control District (YCFCD) and accepting funding in FY09 for an updated Determination and Mapping of the 100-year Floodplain of Granite Creek and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.
- N. Adoption of Water and Wastewater Capital Improvement Plans and Ordinance No. 4665-0908 setting water and wastewater development fees.
- O. Approval of the Minutes of the Prescott City Council Joint Workshop of August 12, 2008 and the Regular Voting Meeting of August 12, 2008.

IV. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing AMENDED notice was duly posted at Prescott City Hall on 8/21/08 at 4:10 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.


Elizabeth A. Burke, City Clerk, MMC